

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Legislative Meeting
1150 Bayview, Tribal Court Building
August 20, 2000
9:30 a.m.

Executive Session: No

Called to Order: Meeting was called to order at 9:45 a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Dorothy Gasco, Treasurer Rita Shananaquet, Councilor Alice Yellowbank, Councilor Janet Shomin and Councilor Susan Wysocki.

Staff Present: See attached list

Guests:

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to adopt the Agenda as presented and amended.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to accept the minutes of 7/09/00 Legislative Session with corrections.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to accept the minutes of 8/06/00 Legislative Session with corrections.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to approve the Tribal Chairman's report as presented.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to add to the Administrative Agenda the feasibility of embroidered I.D. badge logo & vehicle use by Tribal Chair/Council Administration.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to accept the Tribal Administrator's Report.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shananaquet** to allow Tribal Administrator Audrey Perry to provide the Program Directors with information from Rehmann Robson Report.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to approve Constitution Training for Tribal Council members on August 24 - 25, 2000 with stipend, mileage and per diem.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to allow the Tribal Administrator to approve and sign contracts upto \$25,000.00 with the counter signature of the Tribal Chairman. This motion repeals & replaces any former motions.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Recess: Meeting recessed at 11:28 a.m. and reconvened at 11:38 a.m.

Public Comment: Called at 11:41 a.m. Comment provided by Tribal Members, Tim LaCroix and Dolly Keway.

Public Comment: Closed at 11:44 a.m.

Motion made by **Councilor Anthony** and **Supported** by **Councilor Gasco** to contract with All American Homes for the LTBB Housing Development.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to accept the final floor plans from All American to build a variety of housing as follows: one 2-Bedrm Manchester M2840-2 with options; 3-Bedrm Mitchell M2850-32 option M50-0; 3-Bedrm Mitchell M2850-32 SBFK; two 4-Bedrm Monroe 2856-42STD and Elder Duplex's.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to send Thank You Letter to the Elders Council & Housing Commission and to approve the recommended names for LTBB Housing Development .

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Recess: Meeting recessed at 1:40 p.m. Reconvened at 3:00 p.m.

3:10 p.m. Councilor Shomin and Councilor Shananaquet arrive.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to adopt **Resolution #082000-01** BIA Roads Contract. Contracting with BIA roads for up to \$550,000 for the LTBB Housing Development.

Roll Call Vote: Chairman Gerald Chingwa – Yes , Vice-Chairman George Anthony – Yes, Secretary Dorothy Gasco – Yes, Treasurer Rita Shananaquet – No, Councilor Alice Yellowbank – Yes, Councilor Janet Shomin – Yes, Councilor Susan Wysocki – Yes.

Vote: 6 Yes 1 No – Councilor Shananaquet 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to adopt **Resolution #082000-02** Roads General Contract Authorizing Tribal Chairman to execute the contract with General contractor on roads & water project up to \$600,000.

Roll Call Vote: **Chairman Gerald Chingwa – Yes , Vice-Chairman George Anthony – Yes, Secretary Dorothy Gasco – Yes, Treasurer Rita Shananaquet – No, Councilor Alice Yellowbank – Yes, Councilor Janet Shomin – Yes, Councilor Susan Wysocki – Yes.**

Vote: 6 Yes 1 No – Councilor Shananaquet 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to adopt **Resolution #082000-03** Authorization to Enter into Deputization Agreement.

Roll Call Vote: **Chairman Gerald Chingwa – Yes , Vice-Chairman George Anthony – Yes, Secretary Dorothy Gasco – Yes, Treasurer Rita Shananaquet – No, Councilor Alice Yellowbank – Yes, Councilor Janet Shomin – No, Councilor Susan Wysocki – Yes.**

Vote: 5 Yes 2 No – Councilor Shananaquet, Councilor Shomin 0 Abstained 0 Absent

Motion Carried

Public Comment: Called at 4:32 p.m. Comment provided by Tribal Members, Fred Harrington, Barry Laughlin, and Tim Harrington.

Public Comment: Closed at 4:42 p.m.

Motion made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to adopt the Chippewa Ottawa Resource Authority (CORA), Authorization **Resolution #082000-04.**

Roll Call Vote: **Chairman Gerald Chingwa – Yes , Vice-Chairman George Anthony – Abstained, Secretary Dorothy Gasco – Yes, Treasurer Rita Shananaquet – No, Councilor Alice Yellowbank – Yes, Councilor Janet Shomin – No, Councilor Susan Wysocki – Yes.**

Vote: 6 Yes 0 No 1 Abstained – Councilor Anthony 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to appoint Randy Claramunt to the Technical Fisheries Committee.

Vote: 6 Yes 0 No 1 Abstained Councilor Anthony 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shananaquet** to appoint Albert Colby Jr. to the CORA Law Enforcement Committee.

Vote: 6 Yes 0 No 1 Abstained Councilor Anthony 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to approve the LTBB Tribal Trap Net Management Plan.

Vote: 6 Yes 0 No 1 Abstained – Councilor Anthony 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to authorize Tribal Chairman to vote in favor of COTFMA resolution.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

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Motion by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to approve stipend scale for the Election Board.

Motion Withdrawn

Recess: Meeting recessed at 6:07 p.m. Reconvened at 6:20 p.m.

Motion by **Councilor Gasco** and **Supported** by **Councilor Shomin** to approve Contractual agreement for Kathleen Spierling RN, Health Nurse Program.

Vote: 6 Yes 0 No 0 Abstained 1 Absent – Councilor Wysocki

Motion Carried

Motion by **Councilor Shomin** and **Supported** by **Councilor Gasco** to approve the Laboratory Service Agreement.

Motion Fails

Motion by **Councilor Anthony** and **Supported** by **Councilor Gasco** to place the Odawa Property Managers on the Legislative Calendar for 09/24/00.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to approve revised Public Comment Policy.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to postpone the Budget Review.

Vote: 6 Yes 0 No 0 Abstained 1 Absent – Councilor Gasco

Motion Carried

Motion by **Councilor Shomin** and **Supported** by **Councilor Anthony** for **Resolution #082000-07** Trust Acquisition for 9-Mile Point property.

Roll Call Vote: Chairman Gerald Chingwa – Yes , Vice-Chairman George Anthony – Yes, Secretary Dorothy Gasco – Yes, Treasurer Rita Shananaquet – Yes, Councilor Alice Yellowbank – Yes, Councilor Janet Shomin – Yes, Councilor Susan Wysocki – Yes.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to adopt **Resolution #082000-06** Execution of Deeds & Escrow of Taxes.

Roll Call Vote: Chairman Gerald Chingwa – Yes , Vice-Chairman George Anthony – Yes, Secretary Dorothy Gasco – Yes, Treasurer Rita Shananaquet – Yes, Councilor Alice Yellowbank – Yes, Councilor Janet Shomin – Yes, Councilor Susan Wysocki – Yes.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Council Leaves: Councilor Gasco departs at 7:15 p.m.

Motion by **Councilor Anthony** and **Supported** by **Councilor Shomin** to postpone Jim Rider's request for payment.

Vote: 5 Yes 1 No - Councilor Shananaquet 0 Abstained 1 Absent

Motion Carried

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Motion by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to direct Gaming Administration to eliminate the Victories Casino Grievance Panel and direct those responsibilities to the Human Resources Department.

Vote: 6 Yes 0 No 0 Abstained 1 Absent – Councilor Gasco

Motion Carried

Motion by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve NAGPRA consensus statement as amended.

Vote: 6 Yes 0 No 0 Abstained 1 Absent – Councilor Gasco

Motion Carried

Motion by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to adjourn the Legislative Session of Tribal Council 8/20/00 at 8:57 p.m.

Vote: 6 Yes 0 No 0 Abstained 1 Absent – Councilor Gasco

Motion Carried

These Minutes have been read and approved as written:

Dorothy Gasco, Tribal Council Secretary

Date